

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity:	PANAMA PETROCHEM LTD RS2		
2. Scrip Code/Name of Scrip/Class of Security	524820		
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending	30-09-2019		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y								
(A)	Promoter & Promoter Group	20	30943673	0	0	30943673	70.4851	30943673	0	30943673	70.4851	0	0.0000	0	0.0000	30943673	
(B)	Public	11258	12957338	0	0	12957338	29.5149	12957338	0	12957338	29.5149	0	0.0000	NA	NA	12353198	
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	1	0	0	16592587	16592587	NA	0	0	0	0.0000	0	0.0000	NA	NA	16592587	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
	<b>Total</b>	11279	43901011	0	16592587	60493598		43901011	0	43901011	100.0000	0	0.0000			59889458	

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																	
Category & Name of the shareholders (I)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
							Class Equity x	Class Others y	Total								
<b>1 Indian</b>																	
<b>(a) Individuals/Hindu undivided Family</b>																	
ARIF AMIRALI RAYANI	1	1801139	0	0	1801139	4.1027	1801139	0	1801139	4.1027	0	4.1027	0	0.0000	0	0.0000	1801139
SALIMALI ESSABHAI RAYANI	1	1521587	0	0	1521587	3.4659	1521587	0	1521587	3.4659	0	3.4659	0	0.0000	0	0.0000	1521587
SAPNA SAMIR RAYANI	1	1522207	0	0	1522207	3.4674	1522207	0	1522207	3.4674	0	3.4674	0	0.0000	0	0.0000	1522207
SERENA IQBAL RAYANI	1	720000	0	0	720000	1.6401	720000	0	720000	1.6401	0	1.6401	0	0.0000	0	0.0000	720000
NILIMA SHAHNAWAZ KHERAJ	1	3000	0	0	3000	0.0068	3000	0	3000	0.0068	0	0.0068	0	0.0000	0	0.0000	3000
NABAT AMIRALI RAYANI	1	2222675	0	0	2222675	5.0629	2222675	0	2222675	5.0629	0	5.0629	0	0.0000	0	0.0000	2222675
GULSHAN SALIMALI RAYANI	1	144355	0	0	144355	0.3288	144355	0	144355	0.3288	0	0.3288	0	0.0000	0	0.0000	144355
MALIKA VAZIRALI RAYANI	1	1011342	0	0	1011342	2.3037	1011342	0	1011342	2.3037	0	2.3037	0	0.0000	0	0.0000	1011342
VAZIRALI ESSABHAI RAYANI	1	1109886	0	0	1109886	2.5282	1109886	0	1109886	2.5282	0	2.5282	0	0.0000	0	0.0000	1109886
SHELINA ARIFALI RAYANI	1	4182412	0	0	4182412	9.5269	4182412	0	4182412	9.5269	0	9.5269	0	0.0000	0	0.0000	4182412
SAMIR AKBARALI RAYANI	1	1638750	0	0	1638750	3.7328	1638750	0	1638750	3.7328	0	3.7328	0	0.0000	0	0.0000	1638750
HUSSEIN VAZIRALI RAYANI	1	830550	0	0	830550	1.8919	830550	0	830550	1.8919	0	1.8919	0	0.0000	0	0.0000	830550
AKBARALI ESSABHAI RAYANI	1	1522457	0	0	1522457	3.4679	1522457	0	1522457	3.4679	0	3.4679	0	0.0000	0	0.0000	1522457
AMIRALI ESSABHAI RAYANI	1	1536000	0	0	1536000	3.4988	1536000	0	1536000	3.4988	0	3.4988	0	0.0000	0	0.0000	1536000
CHEMINE AMIN RAYANI	1	1783794	0	0	1783794	4.0632	1783794	0	1783794	4.0632	0	4.0632	0	0.0000	0	0.0000	1783794
IQBAL VAZIRALI RAYANI	1	1832977	0	0	1832977	4.1753	1832977	0	1832977	4.1753	0	4.1753	0	0.0000	0	0.0000	1832977
AMIN AMIRALI RAYANI	1	1432500	0	0	1432500	3.2630	1432500	0	1432500	3.2630	0	3.2630	0	0.0000	0	0.0000	1432500
BEGUMBANU AKBERALI RAYANI	1	2144625	0	0	2144625	4.8851	2144625	0	2144625	4.8851	0	4.8851	0	0.0000	0	0.0000	2144625
MUNIRA HUSSEIN RAYANI	1	888750	0	0	888750	2.0244	888750	0	888750	2.0244	0	2.0244	0	0.0000	0	0.0000	888750
<b>Total</b>	<b>19</b>	<b>27849006</b>	<b>0</b>	<b>0</b>	<b>27849006</b>	<b>63.4359</b>	<b>27849006</b>	<b>0</b>	<b>27849006</b>	<b>63.4359</b>	<b>0</b>	<b>63.4359</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>27849006</b>
<b>(b) Central Government/State Government(s)</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Financial Institutions/Banks</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Any Other(BODIES CORPORATE)</b>																	
ITTEFAQ ICE AND COLD STORAGE COMPANY PRIVATE LIMITED	1	3094667	0	0	3094667	7.0492	3094667	0	3094667	7.0492	0	7.0492	0	0.0000	0	0.0000	3094667
Total	1	3094667	0	0	3094667	7.0492	3094667	0	3094667	7.0492	0	7.0492	0	0.0000	0	0.0000	3094667
<b>Sub-Total (A)(1)</b>	<b>20</b>	<b>30943673</b>	<b>0</b>	<b>0</b>	<b>30943673</b>	<b>70.4851</b>	<b>30943673</b>	<b>0</b>	<b>30943673</b>	<b>70.4851</b>	<b>0</b>	<b>70.4851</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>30943673</b>
<b>2 Foreign</b>																	
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(b) Government</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Institutions</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Foreign Portfolio Investor</b>																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>20</b>	<b>30943673</b>	<b>0</b>	<b>0</b>	<b>30943673</b>	<b>70.4851</b>	<b>30943673</b>	<b>0</b>	<b>30943673</b>	<b>70.4851</b>	<b>0</b>	<b>70.4851</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>30943673</b>

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																			
Category & Name of the shareholders (I)	No.s of Share holders (II)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities( as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)			
							No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)				
							Class Equity x	Class Others y									Total		
<b>1 Institutions</b>																			
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0	
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0	
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0	
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0	
(e) Foreign Portfolio Investors	1	228400	0	0	228400	0.5203	228400	0	228400	0.5203	0	0.5203	0	0.0000	NA	NA		228400	
(f) Financial Institution/Banks	1	13096	0	0	13096	0.0298	13096	0	13096	0.0298	0	0.0298	0	0.0000	NA	NA		13096	
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0	
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0	
<b>SUB TOTAL (B)(1)</b>	<b>2</b>	<b>241496</b>	<b>0</b>	<b>0</b>	<b>241496</b>	<b>0.5501</b>	<b>241496</b>	<b>0</b>	<b>241496</b>	<b>0.5501</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>		<b>241496</b>	
<b>2 Central / State government(s)</b>																			
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0	
<b>SUB TOTAL (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>		<b>0</b>	
<b>3 Non-institutions</b>																			
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	10681	7727088	0	0	7727088	17.6012	7727088	0	7727088	17.6012	0	17.6012	0	0.0000	NA	NA		7138698	
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	2335569	0	0	2335569	5.3201	2335569	0	2335569	5.3201	0	5.3201	0	0.0000	NA	NA		2335569	
ANIL KUMAR GOEL	1	868500	0	0	868500	1.9783	868500	0	868500	1.9783	0	1.9783	0	0.0000	NA	NA		868500	
(b) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0	
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0	
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0	
(e) Any Other(BODIES CORPORATE)	169	565269	0	0	565269	1.2876	565269	0	565269	1.2876	0	1.2876	0	0.0000	NA	NA		549519	
Any Other(CLEARING MEMBER)	77	158281	0	0	158281	0.3605	158281	0	158281	0.3605	0	0.3605	0	0.0000	NA	NA		158281	
Any Other(FOREIGN PORTFOLIO INVESTOR)	1	63602	0	0	63602	0.1449	63602	0	63602	0.1449	0	0.1449	0	0.0000	NA	NA		63602	
Any Other(IEPF)	1	328306	0	0	328306	0.7478	328306	0	328306	0.7478	0	0.7478	0	0.0000	NA	NA		328306	
Any Other(NON RESIDENT INDIANS (NON REPAT))	103	121840	0	0	121840	0.2775	121840	0	121840	0.2775	0	0.2775	0	0.0000	NA	NA		121840	
Any Other(NON RESIDENT INDIANS (REPAT))	217	439215	0	0	439215	1.0005	439215	0	439215	1.0005	0	1.0005	0	0.0000	NA	NA		439215	
Any Other(OVERSEAS BODIES CORPORATES)	1	953445	0	0	953445	2.1718	953445	0	953445	2.1718	0	2.1718	0	0.0000	NA	NA		953445	
AVIATOR GLOBAL INVESTMENT FUND	1	953445	0	0	953445	2.1718	953445	0	953445	2.1718	0	2.1718	0	0.0000	NA	NA		953445	
Any Other(TRUSTS)	2	23227	0	0	23227	0.0529	23227	0	23227	0.0529	0	0.0529	0	0.0000	NA	NA		23227	
<b>SUB TOTAL (B)(3)</b>	<b>11256</b>	<b>12715842</b>	<b>0</b>	<b>0</b>	<b>12715842</b>	<b>28.9648</b>	<b>12715842</b>	<b>0</b>	<b>12715842</b>	<b>28.9648</b>	<b>0</b>	<b>28.9648</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>		<b>12111702</b>	
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>11258</b>	<b>12957338</b>	<b>0</b>	<b>0</b>	<b>12957338</b>	<b>29.5149</b>	<b>12957338</b>	<b>0</b>	<b>12957338</b>	<b>29.5149</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>		<b>12353198</b>	

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (a)		
							Class Equity x	Class Others y									Total
<b>1 CUSTODIAN/DR HOLDERS</b>																	
CITIBANK N.A. NEW YORK, NYADR DEPARTMENT	1	0	0	16592587	16592587	37.7955	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	16592587
<b>2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>16592587</b>	<b>16592587</b>	<b>37.7955</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>16592587</b>

